



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

January 5, 2010

9:00 a.m.

Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

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|-------------|---|-------------------------|
| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:10 | Safety Briefing | Tami Ishler |
| 9:15 | APPROVAL OF THE MINUTES
December 1, 2009 Regular Meeting Minutes. | Chair Goldmark |
| 9:20 | PUBLIC COMMENTS FOR <u>AGENDA ACTION ITEMS</u> | |
| 9:25 | HARBOR LINE COMMISSION (Action Item)
Resolution Approval –
Resolution for Public Place designation within the Marysville Harbor Area for the Washington State Department of Transportation's Ebey Slough Bridge replacement. | Kristin Swenddal |
| 9:35 | TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales February 2010 | Jon Tweedale |
| 9:50 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: December 30, 2009

Next Meeting: February 2, 2010 RM 172, Natural Resources Building, Olympia Washington

Contact: Tami Ishler, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION